

Statewide Advisory Committee on Cooling Water Intake Structures
FINAL MEETING MINUTES
March 26, 2021

CALL TO ORDER

Chair Karen Mogus called the 2021 Annual Meeting of the Statewide Advisory Committee on Cooling Intake Water Structures (SACCWIS) to order on March 26, 2021, at 1:01pm. As a result of the COVID-19 emergency and the Governor's Executive Orders to protect human health by limiting public gatherings and requiring social distancing, this meeting was held via video and teleconference.

COMMITTEE MEMBERS PRESENT

Karen Mogus, State Water Resources Control Board (State Water Board)
Edward Randolph, California Public Utilities Commission (CPUC)
Neil Millar, California Independent System Operator (CAISO)
Tom Luster, California Coastal Commission (CCC)
Aleecia Gutierrez, California Energy Commission (CEC)
Nicole Dobroski, California State Lands Commission (SLC)
Carey Bylin, California Air Resources Board (CARB)

INTER-AGENCY WORKING GROUP MEMBERS PRESENT

Lana Wong, Rachel MacDonald and Allen Le, CEC
Stephanie Kato and Lan Ma, CARB
Jasmie Guan, CAISO
Judith Ikle and Nick Dahlberg, CPUC
Amanda Cousart, CCC
Jonathan Dolan and Katherine Walsh, State Water Board

OTHERS PRESENT

Mark Miller and Weikko Wirta, AES – Southland (AES)
Pete Skala, CPUC
Jeff Billinton, CAISO
Mayor Bill Brand, City of Redondo Beach
Council Member Todd Loewenstein, City of Redondo Beach, District 2
Council Member Christian Horvath, City of Redondo Beach, District 3
Leah Silverthorn, California Chamber of Commerce
Deirdre Brand, Sandy Marchese, Mara Lang, Robert Gaddis, Sara Martin, Zein Obagi Junior, Paula Gerez and Cyndi Hench, City of Redondo Beach residents
Chris Wilson, Los Angeles County Business Federation
Nicholas Ghirelli, Richards, Watson & Gershon Law
Jaleh Firooz, City of Redondo Beach consultant
Richard Dragonajtys, Merced Irrigation District
Antonio Saba, South Orange County resident
Jan Smutny-Jones, Independent Energy Producers Association
Melanie Cohen, Sierra Club Palo Verdes-South Bay

Mark Hansen, King Harbor Boater
Gary Tomlin, International Brotherhood of Electrical Workers (IBEW) 11
James Light and Miriam Rainville, private citizens
Marleigh Wood, Rebecca Fitzgerald, Phillip Crader, Jonathan Bishop, Susannah Kiteck
and Stephanie Webb, State Water Board

ANNOUNCEMENTS

None.

COMMITTEE MEETING

Public comments are solicited prior to any decisions by the SACCWIS.

MOTION TO ADOPT MEETING MINUTES FROM 2020 SACCWIS MEETINGS

- Edward Randolph proposed a motion to accept meeting minutes from the SACCWIS meeting held on January 23, 2020. Neil Millar seconded the motion.
- The motion was accepted by all committee members.

PRESENTATION OF DRAFT RECOMMENDED COMPLIANCE DATE EXTENSION FOR REDONDO BEACH GENERATING STATION

- Pete Skala (CPUC), Jeff Billinton (CAISO), and Lana Wong (CEC) gave the presentation on the Draft 2021 SACCWIS Report and Recommended Compliance Date Extension for Redondo Beach Generating Station.
- Katherine Walsh (State Water Board) gave the presentation on proposed minor revisions to the Draft 2021 SACCWIS Report.

COMMITTEE MEMBER COMMENTS

Karen Mogus, State Water Board
Neil Millar, CAISO
Edward Randolph, CPUC
Tom Luster, CCC

PUBLIC COMMENTS ON AGENDA ITEMS

Mark Miller and Weikko Wirta, AES
Leah Silverthorn, California Chamber of Commerce
Mayor Bill Brand, City of Redondo Beach
Council Member Todd Loewenstein, City of Redondo Beach, District 2
Council Member Christian Horvath, City of Redondo Beach, District 3
Deirdre Brand, Sandy Marchese, Mara Lang, Robert Gaddis, Zein Obagi Junior, Paula Gerez and Cyndi Hench, City of Redondo Beach residents
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Antonio Saba, South Orange County resident
Jan Smutny-Jones, Independent Energy Producers Association
Melanie Cohen, Sierra Club Palo Verdes-South Bay

COMMITTEE ACTION ITEMS

**CONSIDERATION OF THE DRAFT 2021 REPORT OF THE SACCWIS AND
RECOMMENDED COMPLIANCE DATE EXTENSION FOR REDONDO BEACH
GENERATING STATION**

Motion: Edward Randolph moved to approve the SACCWIS Report with proposed language changes as discussed during the meeting. Neil Millar seconded the motion.

MOTION CARRIED: Draft 2021 Report of the SACCWIS with changes approved by all committee members except for Nicole Dobroski, who abstained from the vote.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

ADJOURN

The SACCWIS adjourned at 3:24pm.